



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
Elk Grove, CA 95624
(916) 405-7150
www.egcsd.ca.gov

NOTICE

(REVISED)

SPECIAL BOARD MEETING
Monday, July 25, 2005 - 5:00 p.m.
EGCSD Administration Building
Conference Room B

AGENDA

1. CALL TO ORDER/ROLL CALL
2. CLOSED EXECUTIVE SESSION ITEMS:
 - A) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
*Pursuant to Government Code Section 54956.9 (a) - One Case
Elk Grove Community Services District vs. City of Elk Grove -
Sacramento Superior Court Case No. 05A200612*
 - B) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
*Significant Exposure to Litigation Pursuant to Subdivision (b)
of Government Code Section 54956.9 - One Case*
 - C) CONFERENCE WITH LABOR NEGOTIATORS (Agency Designated
Representatives - General Manager & CSD Legal Counsel
FIRE MANAGEMENT EMPLOYEE ORGANIZATION; and
NON-REPRESENTED EMPLOYEES: AT-WILL EMPLOYEES
(Government Code Section 54957.6 - Personnel Matters)
3. ADJOURNMENT